

**EDUCATION ADVISORY MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
UT Thompson Conference Center
2405 Robert Dedman Drive
Room 3.102
Austin, Texas 78758
January 25, 2013 - 10 a.m. – 12 p.m.**

CALL TO ORDER

1. Appointment of New Committee ChairLance Kinney, P.E.
Motion
2. Introduction of Committee Members and Welcome Visitors.....Lance Kinney, P.E.
3. Public Comment.....Lance Kinney, P.E.

ISSUES FOR DISCUSSION

4. Approve the minutes from March 23, 2012 MeetingNew Chair
Motion
5. Update on Issues from the Board.....Lance Kinney, P.E.
Report
 - Legislative Session
 - Sunset Review Update
 - Rule Changes
 - Computer Based Testing
 - BS+30
 - PE/FE Exam Statistics
 - Software Engineering
 - Engineers/Architect Update
 - Eweek
 - Strategic Plan Update
 - On-line Application
 - NCEES Video
6. Update on Advisory Licensing Task ForceJim Nelson, Ph.D., P.E.
Discussion
7. Issues for discussion from Committee members.....New Chair
Discussion
8. Issues for discussion for the Joint Education, Government,
and Industry Meeting.....New Chair
Discussion
9. Issues for consideration at next scheduled meetingNew Chair
Discussion
10. AdjournNew Chair



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.